



City of Austin Police Retirement System

BOARD MEETING AGENDA

Wednesday, July 12, 2017 at 11:30 a.m.

Kendall Thomas, Chesley Wood Building
2520 South IH 35, Suite 100 Austin, Texas 78704

Items For Board Action or Approval:

1. Minutes of the Regular Board Meeting held on May 17, 2017
2. Report of Membership Transactions for May and June 2017
CONFIDENTIAL MATERIAL
 - A. New Retired Members
 - B. Forward DROP Activity
 - C. PROP Disbursements
 - D. Service Credit Purchases
 - E. Retiree Survivor & Death Benefit Payments

Items To Discuss For Consideration and Possible Action:

3. Goals and Objectives Committee Report
 - A. Disability Policy
 - B. QDRO Policy and Model QDRO
 - C. Unclaimed Benefits
 - D. Five Year Forward DROP Policy
 - E. Seven Year Forward DROP Policy
 - F. Internal Control Policy
 - G. Training, Education and Site Visit Reports for April and May 2017
4. Actuary Presentation on Assumptions for 2016 Actuarial Valuation
5. System Office Report
 - A. Treasury Reports for April and May 2017
 - B. Review of Legislation
 - C. Executive Director Report
6. Adjournment

The Board may go into closed session for any matter permitted by law. However, any action taken will be in open session. Should a quorum fail to convene, the Trustees present may continue in a workshop format for educational purposes only and no action will be taken.

Pattie Featherston
Executive Director